

DELAWARE AGRICULTURAL LANDS  
PRESERVATION FOUNDATION

Agenda is subject to Change

Foundation Meeting Date December 15, 2010 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

I. Preservation Districts

A. Progress Report

B. District Final Approval:

**1. Kent-Del Farms District, ID#K-10-08-257**

C. Expansion Eligibility & Final Approval

**1. Kauffman Expansion of the Cain-Hughes-Makovek District, ID#K-10-10-043G**

**2. Little Creek One Hundred Expansion of the O'Neal Preservation District, ID#S-10-10-069C**

D. Expansion Eligibility & Final Approval (Contingent Sale):

**1. Dutchneck Farms Services 2 Expansion of the Virdin-Scuse District, ID#K-10-11-101E**

**2. Graham-Vincent Farm Expansion of the Collins District, ID#S-10-11-021E**

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

VII. Other Business

VIII. Adjournment